| Criminal Case Cover She | et | | U.S. District Co | urt - District of Massachusett |
|--|----------------------------|---------------------------------|----------------------------|--------------------------------|
| Place of Offense: | Category No. | II | Investigating Ag | ency FBI |
| City Boston | Relate | d Case Informat | ion: | |
| County Suffolk | Same l Magist Search | Defendant trate Judge Case N | New De Number 22-6061-6062 | |
| Defendant Information: | | | | |
| Defendant Name Xiong I | LIN | | _ Juvenile: | Yes Vo |
| Is this Alias Name | person an attorney and/or | a member of any | state/federal bar: | Yes 🗸 No |
| Address (City | & State) Brooklyn, NY | | | |
| Birth date (Yr only): 1989 S | SSN (last4#):_7683 Sex | Race | : A Na | tionality: |
| Defense Counsel if known | 1: | | Address | |
| Bar Number | | | | |
| U.S. Attorney Informatio | n: | | | |
| AUSA Christopher Pohl | [| Bar N | Tumber if applicable | |
| Interpreter: Y | es No | List language an | d/or dialect: | Mandarin |
| Victims: | s No If yes, are there r | nultiple crime victi | ms under 18 USC§3771(d | I)(2) Yes ✓ No |
| Matter to be SEALED: | ✓ Yes N | 0 | | |
| ✓ Warrant Reque | ested R | Legular Process | In C | Custody |
| Location Status: | | | | |
| Arrest Date | | | | |
| Already in Federal Custod Already in State Custod On Pretrial Release: | ly at — | Ser | ving Sentence | Awaiting Trial |
| Charging Document: | ✓ Complaint | Informat | ion | Indictment |
| Total # of Counts: | Petty — | - Misdem | eanor — | Felony 1 |
| | Continue on P | age 2 for Entry of | U.S.C. Citations | |
| I hereby certify the accurately set for | nat the case numbers of | | | rate Judge are |
| Date: 10/12/2022 | Signature (| of AUSA: /s/ Chr | istopher Pohl | |

| | U.S.C. Citations | | |
|-----------------|--|---------------------|--|
| Index Key/Code | <u>Description of Offense Charged</u> Conspiracy to distribute and to possess with intent to | Count Number | |
| 21 U.S.C. § 846 | distribute 500 grams or more of cocaine | 1 | |
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| Criminal Case Cov | ver Sheet U.S. District Court - District of Massachusetts |
|---------------------------|--|
| Place of Offense: | Category No. II Investigating Agency FBI |
| City Boston | Related Case Information: |
| County Suffolk | Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Inform | ation: |
| Defendant Name | Rongjian LI Juvenile: Yes 🗸 No |
| Alias Name | Is this person an attorney and/or a member of any state/federal bar: Yes No |
| Address | (City & State) Staten Island, NY |
| Birth date (Yr only): | 1987 SSN (last4#): 8763 Sex M Race: A Nationality: |
| Defense Counsel if | Known: Address |
| Bar Number | |
| U.S. Attorney Info | rmation: |
| AUSA Christop | her Pohl Bar Number if applicable |
| Interpreter: | Yes ✓ No List language and/or dialect: |
| Victims: | Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No |
| Matter to be SEAI | LED: ✓ Yes No |
| ✓Warran | t Requested Regular Process In Custody |
| Location Status: | |
| Arrest Date | |
| Already in State | ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on |
| Charging Docume | nt: |
| Total # of Counts: | Petty — Misdemeanor — Felony 1 |
| | Continue on Page 2 for Entry of U.S.C. Citations |
| | ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above. |
| Date: 10/12/2022 | Signature of AUSA: /s/ Christopher Pohl |

| | U.S.C. Citations | | |
|---------------------|---|---------------------|--|
| Index Key/Code | <u>Description of Offense Charged</u> Conspiracy to commit money laundering | Count Number | |
| 18 U.S.C. § 1956(h) | | 1 | |
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| Criminal Case Cover Sheet | U.S. District Court - District of Massachusetts |
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| Place of Offense: Car | tegory No. II Investigating Agency FBI |
| City Boston | Related Case Information: |
| County Suffolk | Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information: | |
| Defendant Name Yanbing CHEN | Juvenile: Yes ✓ No |
| Is this person an atto | orney and/or a member of any state/federal bar: Yes 🗸 No |
| Address (City & State) State | en Island, NY |
| Birth date (Yr only): <u>1994</u> SSN (last4#): | Sex M Race: A Nationality: |
| Defense Counsel if known: | Address |
| Bar Number | |
| U.S. Attorney Information: | |
| AUSA Christopher Pohl | Bar Number if applicable |
| Interpreter: ✓ Yes No | List language and/or dialect: Mandarin |
| Victims: Yes ✓ No If yo | es, are there multiple crime victims under 18 USC§3771(d)(2) Yes Vo |
| Matter to be SEALED: Yes | s No |
| ✓ Warrant Requested | Regular Process In Custody |
| Location Status: | |
| Arrest Date | |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: | in Serving Sentence Awaiting Trial on |
| Charging Document: Con | nplaint Information Indictment |
| Total # of Counts: Pett | y Misdemeanor Felony 1 |
| Co | ontinue on Page 2 for Entry of U.S.C. Citations |
| I hereby certify that the case n accurately set forth above. | numbers of any prior proceedings before a Magistrate Judge are |
| Date: 10/12/2022 | Signature of AUSA: /s/ Christopher Pohl |

| ne of Defendant Yanbing CH | IEN | | |
|----------------------------|---|--------------|--|
| | U.S.C. Citations | | |
| Index Key/Code | Description of Offense Charged Conspiracy to distribute and to possess with intent to | Count Number | |
| 1 21 U.S.C. § 846 | distribute five kilograms or more of cocaine | 1 | |
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| Criminal Case Cover Sheet | <u> </u> | | U.S. District (| ourt - District o | of Massachusetts |
|--|----------------------------|--------------------------------|-------------------------|----------------------------------|------------------|
| Place of Offense: | Category No. | Ш | Investigating A | Agency FBI | |
| City Boston | Relate | d Case Informa | tion: | | |
| County Suffolk | Same I Magist Search | Defendant rate Judge Case 1 | umber <u>22-6061-60</u> | Defendant | |
| Defendant Information: | | | | | |
| Defendant Name Qinliang | CHEN | | _ Juvenile: | ☐ Yes 🗸 | No |
| Is this pe | erson an attorney and/or | a member of any | / state/federal bar: | ☐ Yes ✓ | No |
| Address (City & | State) Rosemead, CA | | | | |
| Birth date (Yr only): 1990 SS | N (last4#): 3916 Sex | M Race | e: <u>A</u> | Nationality: | |
| Defense Counsel if known: | | | Address | | |
| Bar Number | | | | | |
| U.S. Attorney Information | : | | | | |
| AUSA Christopher Pohl | | Bar N | Number if applicable | | |
| Interpreter: Yes | s No | List language ar | nd/or dialect: | Mandarin | |
| Victims: Yes | ✓ No If yes, are there r | nultiple crime victi | ms under 18 USC§3771 | 1(d)(2) Ye | es 🗸 No |
| Matter to be SEALED: | ✓ Yes No | 0 | | | |
| ✓ Warrant Request | ted R | egular Process | ☐ Ir | Custody | |
| Location Status: | | | | | |
| Arrest Date | | | | | |
| Already in Federal Custo Already in State Custody On Pretrial Release: O | at — | Sei | rving Sentence | Awaiting T | |
| Charging Document: | ✓ Complaint | Informa | tion [| Indictment | |
| Total # of Counts: | Petty — | - Misdem | eanor — [| \checkmark Felony $\frac{1}{}$ | |
| | Continue on P | age 2 for Entry o | f U.S.C. Citations | | |
| I hereby certify that accurately set forth | t the case numbers of | | | istrate Judge ard | e |
| Date: 10/12/2022 | Signature of | of AUSA: /s/ Chi | ristopher Pohl | | |

| | U.S.C. Citations | | |
|---------------------|--|--------------|--|
| Index Key/Code | Description of Offense Charged Conspiracy to commit money laundering | Count Number | |
| 18 U.S.C. § 1956(h) | - ———————————————————————————————————— | 1 | |
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